

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, July 12, 2016**  
**City Hall, Room 604**  
**1:30 p.m.**

**MEMBERS:** Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Ald. Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

**LIAISON REPRESENTATIVES:** Jeff Mirkes, Leah Weycker, Brian Johnson

**APPROVAL OF AGENDA:**

Approval of the agenda for the July 12, 2016, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the June 14, 2016, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

1. Communication from June 21, 2016, of the Common Council by Ald. Moore for a schedule and plan on disposing of properties recently acquired from Brown County with Neighborhood Enhancement Funds.

Recommendation: Refer to staff.

2. Communication from June 21, 2016, of the Common Council by Ald. Moore to work with Tundra Lodge on their leisure pool project to maximize the project and increase tax base, regardless of inclusion of a competitive events pool.

Recommendation: Refer to staff.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

3. Request to approve First Amendment to Development Agreement Tiletown Brewing Expansion-Larsen Green.
4. Request to approve Term Sheet for 1901-1931 Main Street.

5. Request to establish "Blight District" on Main Street to allow for the disbursement of CDBG funds.
6. Request to grant \$5,000 to the Art Garage for façade renovations using the CDBG Façade Grant.
7. Request for disposition of 809-811 Crooks Street and 719 N. Broadway to NeighborWorks Green Bay under the Adopt-A-Home program.
8. Request by Brown County UW-Extension to allocate \$26,000 of CDBG funds to provide 50% of a staff position to continue the Community Garden projects in Green Bay neighborhoods.
9. Request to grant a 60-day planning option for the development of 1915 Harold Street under the New Homes In Your Neighborhood program.
10. Request to sell 800 and 802 Reber Street for \$10,000.
11. Request to update to 2009 Home Improvement Loan Program procedures manual.
12. Request to sell 227 Woodlawn Avenue.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

#### **BILLS:**

13. Request for approval of final payment to Badgerland Demolition & Earthwork, Inc., in the amount of \$23,319.00, for Contract "CD 16-01: Razing of Buildings on St. George Street & Main Street."
14. Acceptance of financial report and check register as provided.

#### **INFORMATIONAL:**

15. Director's Report and Project Updates.

#### **PUBLIC NOTICES:**

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.